

**TENTATIVE AGENDA
for the
CAPITOL BUILDINGS PLANNING COMMISSION**

**July 29, 2008
Room 317, State Capitol
Santa Fe**

Tuesday, July 29

- 1:30 p.m. **Call to Order and Roll Call**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair
- Action Item: Adoption of the June 5, 2008 Minutes***
- 1:35 p.m. **State Records and Archives — Space Needs Study**
—Sandra Jaramillo, Director, State Records
- 1:50 p.m. **Cultural Affairs Department (CAD) Five-Year Plan**
—Stuart Ashman, Secretary, CAD
- Art in Public Places — Update**
—Loie Fecteau, Director, New Mexico Arts Division, CAD
- 2:15 p.m. **Public Regulation Commission (PRC) Relocation of Offices**
—Jason Marks, Chair, PRC
- 2:30 p.m. **Workforce Solutions Department (WSD) — Strategic and Facility Master Plans; One-Stop-Shop Program and Facility Concept**
—Betty Sparrow Doris, Secretary, WSD
—Raymond Gonzales, Deputy Secretary, WSD
- 2:45 p.m. **New Mexico Department of Transportation (NMDOT) — Rail Runner and General Office Redevelopment**
—Rhonda Fought, Secretary, NMDOT
—Lawrence Barreras, Project Coordinator, NMDOT
- 3:15 p.m. **Overview of the Capital Improvement Planning Process**
—Robert Apodaca, Director, Local Government Division, Department of Finance and Administration
- 3:45 p.m. **GSD Facilities: Inventory, Facility Condition Index, Infrastructure Capital Improvement Plan Process, Deferred Maintenance and Demolition and Removal of Facilities**
—Bill Taylor, Director, Property Control Division (PCD), GSD
—Larry Miller, Deputy Director, PCD, GSD

**Staff Reports
Public Comment and Other Business
Adjourn**

